

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Modification of the FY 2004 Budget passed by Resolution 2003-454 pertaining to the
Authorization to Expend Environmental Protection Agency Grant Allocation funds
from EPA106 Account 11-5017 - Water Resources Study Program)**

RESOLUTION NO. 04-011

1 **WHEREAS, the Water Resources Study Program of the Natural Resources Department was**
2 **awarded from the Environmental Protection Agency a continuing Clean Water Act**
3 **Section 106 grant (Grant) for water quality planning and management in the amount**
4 **of \$149,978.16; and**

5 **WHEREAS, on September 30, 2003, Resolution 2003-454 was passed by the Tohono O'odham**
6 **Legislative Council authorizing during the Fiscal Year 2004 of Expenditure of**
7 **Environmental Protection Agency funds under the Grant in the amount of**
8 **\$149,978.16; and**

9 **WHEREAS, in December 2003, the Grants and Contracts Department of the Tohono O'odham**
10 **Nation has recalculated the percentage rate pertaining to the calculation of Indirect**
11 **Costs to be 16.69% instead of 16.7%; and**

12 **WHEREAS, the WRSP has proposed a budget amendment in Fiscal Year 2004 in the amount of**
13 **\$149,978.16 so as to accommodate change in the rate applied to indirect costs, which**
14 **necessitates an increase its budget line item for Professional Services, while**
15 **decreasing its line item in the same amount for Indirect Costs; and**

16 **WHEREAS, this budget amendment and savings proposal has been reviewed by the Water**
17 **Resources Committee and the Budget and Finance Committee and is recommended**
18 **for approval by the Legislative Council.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council acknowledges**
20 **that the 5% matching requirement of \$7,895 for these funds will be met through its**
21 **in-kind services provided by the Water Resources Study Program from the Bureau of**
22 **Reclamation PL. 93-638 grant, agreement number 98-FG-00800.**

23 **BE IT FURTHER RESOLVED that the total budget funding during Fiscal Year 2004 of \$149,978.16 for**
24 **the Water Resources Study Program Account 11-5017 is approved in accordance with**
25 **the budget amendment attached hereto.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH. Day**
27 **of JANUARY, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-**
28 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
29 **Section 1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
30 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
31 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
32 **Stat. 984).**

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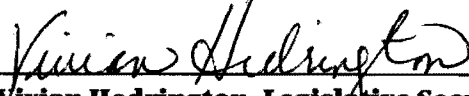
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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

8th day of January, 2004

ATTEST:


Vivian Hedrington, Legislative Secretary

06 day of January, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 8th day of January, 2004 at 4:39 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

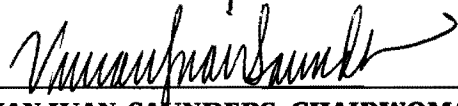

Dennis Ramon, Legislative Chairman

APPROVED

on the 8 day of January, 2004

DISAPPROVED

at 4:48 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 08th day of

January, 2004, at 5:01 o'clock, P.M.


Vivian Hedrington, Legislative Secretary

ACTION: MODIFICATION OF THE FY 2004 BUDGET PASSED BY RESOLUTION 2003-454 PERTAINING TO THE AUTHORIZATION TO EXPEND ENVIRONMENTAL PROTECTION AGENCY GRANT ALLOCATION FUNDS FROM EPA106 ACCOUNT 11-5017 - WATER RESOURCES STUDY PROGRAM

MOVED: COUNCILWOMAN EVELYN JUAN

SECOND: COUNCILWOMAN FELICIA NUNEZ

DATE: JANUARY 06, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			X
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ ()	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			
	2. GLORIA RAMIREZ** ()	83.15	X			
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			X
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN ()	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,629.7	-0-	-0-	[02]

**PASSED VOTES